

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### April 2, 2012

10:00 a.m. Regular Meeting

### April 4, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – April 2, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

#### Auditor


- 3) Resolution C-41-12 Establishing the Island County Natural Resources Fund. The newly created accounting fund will set up a process of financial accountability and transparency for the Natural Resources Department's program activities  

#### Commissioners


- 4) Letter to The Nature Conservancy in support of the County's purchase of Barnum Point, a new public access to the beach on Camano Island. The County's support is contingent upon receiving a WA State Aquatic Lands Enhancement Account (ALEA) grant in the amount of \$1 million to fund the acquisition  

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GSA

- 5) Interagency Agreement with WA State Department of Agriculture, Fairs Program for funding to repair and upgrade the kitchen in the Pole (Skarberg) Building at the Island County Fairgrounds; Contract No. K821; Amount: \$50,000 (RM-GSA-12-0063)  [↩](#)



Human Services

- 6) Contract Amendment A with WA State Department of Commerce. Amendment will move funds between budget line items. Grant No. 12-46108-12; No change in the grant total (RM-HS-12-0092)  [↩](#)

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*





Auditor

- 7) Award Bid for Official County Legal Newspaper as required under RCW 36.72.075  [↩](#)  
8) Resolution C-42-12 Creating New Precincts to Conform to State Law Regarding an Increase in the Maximum Number of Registered Voters Allowed in any One Precinct and Final Adjustments to all Precincts Adjacent to the City of Oak Harbor Reflecting Adopted Annexations  [↩](#)

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Planning & Community Development

- 9) 10:15 a.m. Public Hearing: Resolution C-34-12 [PLG-001-12]: 050/10 WSR – Camano Vista Water District propose to document their service area boundaries. Two inconsistencies were noted between County records and water district records  [↩](#)  
10) 10:15 a.m. Public Hearing: Resolution C-35-12 [PLG-004-12]: 297/11 WSR – Mutiny Bay Park Water Association propose to correct their water service area boundary to include an adjacent parcel that has been provided water service by their water system since the mid 1980's  [↩](#)  
11) 10:15 a.m. Public Hearing: Resolution C-36-12 [PLG-005-12]: 002/12 WSR – Rocky Point Community Club Water System propose to correct their water service area boundary to include an adjacent parcel that has been provided water service by their water system since the late 1960's  [↩](#)  
12) 10:15 a.m. Public Hearing: PBRs 002/12: – Chris & Amy Gulick request four (4) parcels (totaling 78.13 acres) on south Whidbey Island be admitted into the Public Benefit Rating System current use taxation program  [↩](#)

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

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**April 4, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey